

**AGENDA  
HUB CITIES CONSORTIUM**

**A regular Hub Cities Consortium Board Meeting to be held at  
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)  
2677 Zoe Avenue, Second Floor, Garden Room,  
Huntington Park, CA 90255**

**Thursday, October 20, 2022 at 5:15 p.m.**

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361), and pursuant to Resolution adopted by the Board, and as renewed by subsequent resolutions thereafter. Members of the public can observe and participate in the meeting as follows: This meeting will be accessible either in person or via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Judith Ruiz by email at [jruiz@hubcities.org](mailto:jruiz@hubcities.org) at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

**1. OPENING CEREMONIES**

- A. Call to order.
- B. Salute to the Flag.

**2. ROLL CALL**

Board Member Alcantar  
Board Member Ortiz  
Board Member Pulido  
Board Member Rios  
Vice-Chairman De La Riva  
Chairman Solache

**3. PUBLIC COMMENT**

This is the time set aside for the public to address the Board on matters relating to Board business.

**4. CONSENT CALENDAR**

- A. **Request to approve** Minutes for September 15, 2022 Regular Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** Register of Demands for the period ending September 30, 2022.
- B. **Executive Director's Report**
  - 1. Hub Cities Consortium (HCC) Southeast Los Angeles America's Job Center of California (AJCC) Workforce Innovation Opportunity Act (WIOA) Rapid Response Program "Smithfield/Farmer John" Plant Closure Update.
- C. **Discussion, request to approve** Hub Cities Consortium Consultant Services with Coast Inc. dba California Panther Security (CPS) Security Guard Services extension through June 30, 2023.
- D. **Discussion, request to approve** Hub Cities Consortium Resolution and findings regarding Brown Act Compliance for remote meetings following Assembly Bill No. 361.
- E. **Receive and file** Hub Cities Consortium Southeast Los Angeles America's Job Center of America (AJCC) Resource Center Customer Flow Activity Reports.

**6. CLOSED SESSION**

Conference with Legal Counsel regarding: Anticipated Litigation- meeting with Legal Counsel related to potential initiation of litigation pursuant to Government Code 54956.9 (c ),(d)(4) (1 case); and significant exposure to litigation pursuant to section 54956.9(b), (d)(2), (e )(1) (1 case).

**7. CORRESPONDENCE (Receive and File)**

- A. Letter dated September 20, 2022 Subject: City of Lynwood "Tree Planting Event" on September 22 & 24, 2022 informational flyer.
- B. Letter dated September 21, 2022 Subject: City of Huntington Park "TZU CHI USA'S Food Distribution" on September 24, 2022 informational flyer.
- C. Letter dated September 22, 2022 Subject: City of Lynwood "Feast of St. Vincent Sack Lunch" on September 27, 2022 informational flyer.
- D. Letter dated September 23,2022 Subject: City of Lynwood "Free After School Program" on September 27, 2022 informational flyer.
- E. Letter dated September 26, 2022 Subject: City of Lynwood "After School Program Climbing Gym Trip to: Hapik" on September 28, 2022 informational flyer.
- F. Letter dated September 27, 2022 Subject: City of Bell Gardens "Children and Family Services Prevention & Aftercare" on Wednesday, September 28, 2022 informational flyer.
- G. Letter dated September 29, 2022 Subject: City of Bell Gardens "Virtual Citizenship Workshop" on October 1, 2022 informational flyer.
- H. Letter dated September 29, 2022 Subject: City of Maywood "Health & Wellness Fair" on October 1, 2022 informational flyer.
- I. Email dated October 03, 2022 Subject: SELA Collaborative Community Newsletter-October 2022 informational email.
- J. Letter dated October 03, 2022 Subject: City of Bell Gardens "Family Food Program" on October 15, 2022 informational flyer.
- K. Letter dated October 03, 2022 Subject: City of Lynwood "44<sup>th</sup> District Jobs Fair" on October 14,2022. Informational flyer.
- L. Letter dated October 05, 2022 Subject: City of South Gate "South Gate Art Walk" on October 15, 2022. Informational flyer.
- M. Letter dated October 05, 2022 Subject: City of Huntington Park "Spanish Session Homeownership Workshop" on October 15, 2022 informational flyer.
- N. Letter dated October 05, 2022 Subject: City of Lynwood "Adopt-A-Senior Program & Community Cleanup" on October 15, 2022 informational flyer.

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- O. Letter dated October 06, 2022 Subject: City of Bell Gardens "Tenant Rent Stabilization Ordinance Workshop" on October 20, 2022 informational flyer.
- P. Letter dated October 06, 2022 Subject: City of Bell Gardens "Veterans Banner Program" on October 21, 2022 informational flyer.
- Q. Letter dated October 07, 2022 Subject: City of Maywood "Trunk or Treat" on October 27, 2022. informational flyer.
- R. Letter dated October 07, 2022 Subject: City of Lynwood "Halloween Festival" on October 29, 2022 informational flyer.
- S. Letter dated October 11, 2022 Subject: City of Cudahy "Mural #2 Contest Sports in the Community" on October 31, 2022 informational flyer.
- T. Letter dated October 11, 2022 Subject: City of Bell Gardens "Day of the Dead Halloween Carnival" on October 31, 2022 informational flyer.
- U. Letter dated October 12, 2022 Subject: City of Maywood "Tree Lighting Ceremony" on December 2, 2022 informational flyer.
- V. Letter dated October 12, 2022 Subject: City of Huntington Park "71<sup>st</sup> Annual Holiday Parade" on December 10, 2022 informational flyer.

## **8. BOARD REPORTS**

Board Member Alcantar

Board Member Ortiz

Board Member Pulido

Board Member Rios

Vice-Chairman De La Riva

Chairman Solache

## **9. ADJOURNMENT**

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board after distribution of the agenda packet are available at the time of distribution by contacting Judith Ruiz by 323.586.4700 or [Jruiz@hubcities.org](mailto:Jruiz@hubcities.org). These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Judith Ruiz. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email [Jruiz@hubcities.org](mailto:Jruiz@hubcities.org). Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)